



## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

**Tuesday, March 22, 2016, 9:30 A.M.**

**County Board Room, Second Floor  
St. Louis County Courthouse  
100 N. 5<sup>th</sup> Avenue West  
Duluth, Minnesota**

**STEVE RAUKAR, Chair  
Seventh District**

**FRANK JEWELL, Vice-Chair  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**TOM RUKAVINA  
Fourth District**

**PETE STAUBER  
Fifth District**

**KEITH NELSON  
Sixth District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence  
Pledge of Allegiance  
Roll Call

*“Words of Wisdom” – Kevin Gray, County Administrator*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

9:40 A.M. PUBLIC HEARING, pursuant to Resolution No. 16-120, adopted February 16, 2016, to receive citizen comments on the established priorities and funding recommendations included in the FY 2016 Action Plan of the 2015-2019 Consolidated Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. **{16-114}**

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**RESOLUTIONS TABLED:**

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

1. Designate Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections. **{16-99} [Tabled from March 8, 2016; requires majority vote to remove from table for consideration.]**

**REGULAR AGENDA**

**Public Works & Transportation Committee – Commissioner Stauber, Chair**

2. Bid awarded to ASTECH Corp., St. Cloud, MN, in the amount of \$2,444,480.96 for a tied chip seal project in ten (1) locations in South St. Louis County and three (3) tied mill/seal coat projects in Carlton County. **{16-113R} [Without recommendation.]**
3. Bid awarded to Northland Constructors of Duluth, LLC, Duluth, MN, in the amount of \$3,693,796.80 for a reclamation/resurface/chip seal project on County State Aid Highway 23 in the city of Orr and Leiding and Portage Townships. **{16-115} [Has not been to committee; requires consent of the Board to be considered.]**

**ADJOURNED:**

# **BOARD LETTER NO. 16 – 114**

## **FINANCE & BUDGET COMMITTEE**

### **MARCH 22, 2016 BOARD AGENDA 9:40 A.M. PUBLIC HEARING**

**DATE:** March 22, 2016                      **RE:** Submission of 2016 Action  
Plan, CDBG, HOME and ESG  
Funds

**FROM:** Kevin Z. Gray  
County Administrator

Barbara Hayden, Director  
Planning and Community Development

#### **RELATED DEPARTMENT GOALS:**

Assist communities in achieving housing, economic development and community development objectives. Secure and administer federal, state and other funding which implement county policies and maximize local resources.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to approve the St. Louis County 2016 Action Plan and authorize the St. Louis County Planning and Community Development Director to submit the 2016 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

#### **BACKGROUND:**

The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development (CPD) programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG). The five-year strategic plan, the 2015-2019 Consolidated Plan, provides a vision for housing and community development and sets forth program goals, objectives, and benchmarks for measuring progress.

Within the five-year strategy, St. Louis County submits to HUD annual action plans outlining the use of HUD entitlement funds for each program year. Citizen participation requirements for the action plan include use of advisory committees for each CPD program to prioritize housing, community development, and homeless activities.

The St. Louis County CDBG Citizen Advisory Committee reviewed all eligible requests for 2016 CDBG funding. The committee met over the course of four days to review

applications and to interview individual applicants. The advisory committee conducted a public meeting on January 21, 2016, to receive comments on its funding recommendations. Following the meeting, the advisory committee finalized funding recommendations for transmittal to the County Board. Board Memo No. 16-06 dated February 2, 2016, summarized the advisory committee's project funding recommendation.

The Northeast Minnesota HOME Consortium Advisory Committee meets March 18, 2016, to recommend funding awards. HOME funding is allocated for the development of affordable rental and home owner housing and for home buyer assistance.

The use of Emergency Solutions Grant program funds will be coordinated with the St. Louis County Public Health and Human Service Department (PHHS) and Duluth Community Planning and Development staff. PHHS staff facilitates the St. Louis County Continuum of Care and has established the Heading Home St. Louis County Governance Board. The Governance Board guides, evaluates, and recommends homeless policy and funding award. ESG funds are allocated to activities that provide shelter, homeless prevention and re-housing assistance to homeless families.

HUD requires the county to conduct a public hearing to solicit citizen comments on use of proposed resources and on priority needs and objectives prior to approval of the plans. The draft 2016 Action Plan was made available for public comment on February 1, 2016. The funding sources and uses for the St. Louis County 2016 Action Plan are included in County Board File No.\_\_\_\_\_.

**RECOMMENDATION:**

A public hearing has been scheduled on Tuesday, March 22, 2016, to meet HUD's timeline for submittal of the 2016 Action Plan. Following the hearing, it is recommended the County Board adopt the attached resolution which directs the Planning and Community Development Director to prepare and submit all documents associated with the Consolidated Plan and Action Plan.

Upon HUD approval of the St. Louis County 2016 Action Plan, the grant agreements between St. Louis County and HUD for the CDBG, HOME, and ESG programs will be presented to the County Board for approval.

## Submission of 2016 Action Plan, CDBG, HOME and ESG Funds

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2015-2019 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2016 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan as described in County Board File No. \_\_\_\_\_, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

| 2016 HUD Funding Sources                                   |                  |
|--|------------------|
| CDBG Entitlement   | 1,790,398        |
| CDBG Estimated Program Income                              | 25,000           |
| CDBG Unexpended and Reprogrammed Funds                     | 275,000          |
| Total CDBG   | <b>2,090,398</b> |
| HOME Entitlement   | 437,052          |
| HOME Estimated Program Income                              | 50,000           |
| Total HOME   | <b>487,052</b>   |
| ESG Entitlement  | 161,676          |
| Total ESG  | <b>161,676</b>   |
| <b>St. Louis County and Consortium Action Plan Funding</b> | <b>2,739,126</b> |

| 2016 HOME Program<br>Northeast Minnesota HOME Consortium |                 |               |           |                |
|--|-----------------|---------------|-----------|----------------|
| Project  | Objective       | Outcome       | Indicator | Amount         |
| Housing Development and Home Ownership Assistance        | Decent Housing  | Affordability | 55 units  | 355,937        |
| CHDO Set-Aside Projects                                  | Decent Housing  | Accessibility | 2 units   | 65,558         |
| CHDO Operating Expense                                   | Decent Housing  | Accessibility | 3 orgs    | 21,852         |
| Administration   | N/A             | N/A           | 1 org     | 43,705         |
| <b>Total</b>   |                 |               |           | <b>487,052</b> |
| 2016 ESG Program – St. Louis County                      |                 |               |           |                |
| Project  | Objective       | Outcome       | Indicator | Amount         |
| Street Outreach  | Suitable Living | Accessibility |           | 25,400         |
| Homeless Prevention/Rapid Re-housing                     | Decent Housing  | Affordability |           | 72,087         |
| Emergency Shelter  | Suitable Living | Accessibility |           | 44,063         |
| Data Collection - HMIS                                   | N/A             | N/A           |           | 8,000          |
| Administration   | N/A             | N/A           |           | 12,126         |
| <b>Total</b>   |                 |               |           | <b>161,676</b> |

| 2016 CDBG Program Proposed Uses of Funding |                    |                |           |         |
|--|--------------------|----------------|-----------|---------|
| Project                                    | Objective          | Outcome        | Indicator | Amount  |
| ASI: Winston Courts Hibbing Rental Rehab   | Decent Housing     | Sustainability | 18        | 70,000  |
| AEOA Single Family Housing Rehabilitation  | Decent Housing     | Sustainability | 14 units  | 300,000 |
| One Roof Community Housing                 | Decent Housing     | Accessibility  | 1 unit    | 30,000  |
| Subtotal                                   |                    |                |           | 400,000 |
| Economic Development                       |                    |                |           |         |
| Entrepreneur Fund Micro-enterprise         | Econ Opportunities | Accessibility  | 10 people | 20,000  |
| Subtotal                                   |                    |                |           | 20,000  |

## 2016 CDBG Program Proposed Uses of Funding

### Community Facilities and Public Infrastructure

#### Community Facilities

|  |                 |                |                   |        |
|--|-----------------|----------------|-------------------|--------|
| Cook: River Street Bridge                    | Suitable Living | Sustainability | 1 unit            | 10,000 |
| Embarrass Fair Board: Accessibility          | Suitable Living | Accessibility  | 1 person          | 25,000 |
| LACA: Lyric Enter Accessibility              | Suitable Living | Accessibility  | 1 person          | 10,000 |
| City of Virginia: Olcott Park Fountain Rehab | Suitable Living | Sustainability | 1 public facility | 20,000 |
| City of Rice Lake: City Hall Accessibility   | Suitable Living | Accessibility  | 1 person          | 7,000  |
| Salvation Army Virginia: Food Shelf Rehab    | Suitable Living | Accessibility  | 1 public facility | 30,000 |

#### Public Infrastructure

|  |                 |                |              |           |
|--|-----------------|----------------|--------------|-----------|
| Town of Breitung: Infrastructure                     | Suitable Living | Sustainability | 551 people   | 95,000    |
| City of Buhl: Infrastructure                         | Suitable Living | Sustainability | 720 people   | 95,000    |
| City of Ely: Infrastructure                          | Suitable Living | Sustainability | 1,250 people | 85,000    |
| City of Eveleth: Infrastructure                      | Suitable Living | Sustainability | 1,635 people | 50,000    |
| City of Floodwood: Infrastructure                    | Suitable Living | Sustainability | 485 people   | 25,000    |
| City of Gilbert: Infrastructure                      | Suitable Living | Sustainability | 1,240 people | 120,000   |
| City of Hibbing: Infrastructure                      | Suitable Living | Sustainability | 1,035 people | 125,000   |
| City of McKinley: Infrastructure                     | Suitable Living | Sustainability | 45 people    | 183,000   |
| City of Winton                                       | Suitable Living | Sustainability | 190 people   | 90,000    |
| St. Louis County Neighborhood Revitalization Program | Suitable Living | Sustainability | 10 units     | 100,000   |
| Subtotal   |                 |                |              | 1,070,000 |

### Public Service

|  |                    |               |              |         |
|--|--------------------|---------------|--------------|---------|
| Advocates for Family Peace Children's Program              | Suitable Living    | Accessibility | 150 people   | 24,000  |
| AEOA Homeless Shelter Operations                           | Suitable Living    | Accessibility | 126 people   | 41,000  |
| AEOA Homeless Youth Services                               | Suitable Living    | Accessibility | 50 people    | 24,000  |
| Legal Aid Service of NE MN Housing Counseling              | Suitable Living    | Accessibility | 250 people   | 36,500  |
| Range Transitional Housing                                 | Suitable Living    | Accessibility | 50 people    | 44,000  |
| Salvation Army Hibbing Melting Pot Meals Program           | Suitable Living    | Accessibility | 3,100 people | 17,000  |
| Salvation Army Virginia Virginia Supper Club Meals Program | Suitable Living    | Accessibility | 3,600 people | 17,000  |
| Sexual Assault Youth Outreach Services                     | Suitable Living    | Accessibility | 150 people   | 24,000  |
| SOAR Career Solutions                                      | Econ Opportunities | Accessibility | 30 people    | 22,500  |
| Subtotal   |                    |               |              | 250,000 |

|                |     |     |       |         |
|----------------|-----|-----|-------|---------|
| Administration | N/A | N/A | 1 org | 350,398 |
|----------------|-----|-----|-------|---------|

### Total FY 2016 CDBG Program

|                       |  |  |  |                  |
|-----------------------|--|--|--|------------------|
| Housing               |  |  |  | 400,000          |
| Economic Development  |  |  |  | 20,000           |
| Physical Improvements |  |  |  | 1,070,000        |
| Public Service        |  |  |  | 250,000          |
| Administration        |  |  |  | 350,398          |
| <b>Total</b>          |  |  |  | <b>2,090,398</b> |



**Designating Unorganized Precinct 24 as a Mail Ballot Precinct**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board hereby designates Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections pursuant to Minn. Stat. § 204B.45.

# **BOARD LETTER NO. 16 – 113 REPLACEMENT**

## **PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1**

### **MARCH 22, 2016 BOARD AGENDA NO. 2**

**DATE:** March 8, 2016                      **RE:** Award of Bids: Reclaim/Resurface/  
Chip Seal Project (City of Orr,  
Leiding and Portage Townships);  
Tied Chip Seal Project in Ten  
Locations (South St. Louis  
County); Three Tied Mill/Seal Coat  
Projects (Carlton County)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

#### **RELATED DEPARTMENT GOAL:**

To provide a safe, well maintained road and bridge system.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the award to low bidders of projects in the 2016 Construction Program.

#### **BACKGROUND:**

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for the following projects:

- A reclaim, mill, bituminous surface, aggregate base, aggregate surfacing and chip seal project the city of Orr and Leiding and Portage Townships. Funded with federal and St. Louis County State Aid funds.
- A tied chip seal project in 10 locations in south St. Louis County (Alborn, Stoney Brook, New Independence, Industrial, Grand Lake, Canosia, Solway, Midway Townships, and the city of Hermantown) funded with St. Louis County State Aid and local funds; and three tied projects for Carlton County with Carlton County funds.

A call for bids is to be received by the St. Louis County Public Works Department on March 3, 2016, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

**1. Project: CP 0023-72711 TST/SP 69-623-030**

**Location:** CSAH 23 from TH 53 to CSAH 24, Length 15.92 miles  
**Traffic:** 715  
**PQI:** 1.2 – 2.5  
**Construction:** Reclaim, Mill, Bituminous Surface, Aggregate Base, Aggregate Surfacing  
**Funding:** Fund 220, Agency 220390, Object 65700, Fund 444, Agency 444080, Object 652806

**Anticipated Start Date:** July 5, 2016  
**Anticipated Completion Date:** June 30, 2017  
**Engineer's Estimate:** \$4,602,343.76

This project requires "Disadvantaged Business Enterprise/DBE" clearance from the State of Minnesota before the project can be awarded. Award of the project will be brought to Committee of the Whole once this clearance is obtained.

**2. Project: CP 0007-241426/SAP 69-607-051(Low), CP 0047-241967/SAP 69-647-012, CP 0013-211986, CP 0013-249390, CP 0031-249391, CP 0045-249392, CP 0048-257711, CP 0056-249393, CP 0073-249394, CP 0898-249395 (See attached maps); CP 0000-286249 Carlton County, CP 0000-286250 Carlton County, CP 0000-286251 Carlton County.**

**Location:** Combined Project

**A.) CP 0007-241426/SAP 69-607-051(Low),** CSAH 7 (Industrial Road) from CSAH 47 (Swan Lake Road) to TH 53, Length 14.16 miles  
**Traffic:** 961  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, Crack Repair and Pavement Markings  
**Funding:** Fund 220, Agency 220389, Object 652700

**B.) CP 0047-241967/SAP 69-647-012 (Tied)** CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846 (Eier Road) to TH 53 Length 7.71 miles  
**Traffic:** 982  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 220, Agency 220390, Object 652700

**C.) CP 0013-211986 (Tied),** CSAH 13 (Midway Road) from CSAH 14 (Thompson Hill Road) to TH 2, Length 5.28 miles  
**Traffic:** 7,688  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203413, Object 652800

**D.) CP 0013-249390 (Tied)** CSAH 13 (Midway Road) from TH 2 to TH 194, Length 4.18 miles  
**Traffic:** 9,969  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203414, Object 652800

**E.) CP 0031-249391 (Tied),** CSAH 31 (Twin Lakes Drive) from CSAH 80 (Brookston Road West) to Brookston Length 2.95 miles  
**Traffic:** 619  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203415, Object 652800

**F.) CP 0045-249392 (Tied)** CSAH 45 (North Cloquet Road) from Carlton County line to CR 284 (Ugstad Road), Length 3.30 miles  
**Traffic:** 2,488  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, Crack Repair and Pavement Markings  
**Funding:** Fund 200, Agency 203416, Object 652800

**G.) CP 0048-257711 (Tied),** CSAH 48 (Lavaque Bypass) from TH 53 to CSAH 9 (Martin Road), Length 2.31 miles  
**Traffic:** 3,363  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203420, Object 652800

**H.) CP 0056-249393 (Tied)** CSAH 56 (Morris Thomas Road) from CSAH 98 (Canosia Road) to CSAH 13 (Midway Road), Length 4.01 miles  
**Traffic:** 1,144  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203417, Object 652800

**I.) CP 0073-249394 (Tied),** CSAH 73 (Old Highway 61) from CSAH 13 (Midway Road) to CSAH 45 (North Cloquet Road), Length 1.97 miles  
**Traffic:** 1,014  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203418, Object 652800

**J.) CP 0898-249395 (Tied)** CR 898 (Lindahl Road) from CSAH 73 (Old Highway 61) to CSAH 19 (St. Louis River Road), Length 3.45 miles

**Traffic:** 321  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 200, Agency 203419, Object 652800

**K.) CP 0000-286249 Carlton County (Tied),** Carlton County CSAH 6 from TH 73 to 516' W. of Carlton County CSAH 61, Length 8.91 miles

**Traffic:** 1,181  
**PQI:** N.A.  
**Construction:** Micro Milling, Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 220, Agency 220386, Object 652700

**L.) CP 0000-286250 Carlton County (Tied)** Carlton County CSAH 61 from South County Line to TH 210, Length 22.5 miles

**Traffic:** 5,030  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 220, Agency 220387, Object 652700

**M.) CP 0000-286251 Carlton County (Tied), Twin Lakes Township -** Douglas Road, West Chub Lake Road, and Godbout Road in Twin Lakes Township, Length 5.31 miles

**Traffic:** N.A.  
**PQI:** N.A.  
**Construction:** Bituminous Seal Coat, Fog Seal, and Pavement Markings  
**Funding:** Fund 220, Agency 220388, Object 652700

**Anticipated Start Date:** June 13, 2016  
**Anticipated Completion Date:** September 2, 2016  
**Engineer's Estimate:** \$2,661,674.45

**BIDS:**  
**ASTECH Corp. St. Cloud, MN** **\$2,444,480.96 (-\$217,193.49, -8.16%)**  
Fahrner Asphalt Sealers, LLC, \$2,480,901.80  
Eau Claire, WI  
Scott Construction, Inc. \$2,497,654.75  
Lake Delton, MN

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award the tied project identified below to ASTECH Corp of St. Cloud, MN in the amount of \$2,444,480.96:

CP 0007-241426/SAP 69-607-051(Low), CP 0047-241967/SAP 69-647-012, CP 0013-211986, CP 0013-249390, CP 0031-249391, CP 0045-249392, CP 0048-257711, CP 0056-249393, CP 0073-249394, CP 0898-249395; CP 0000-286249 Carlton County, CP 0000-286250 Carlton County, CP 0000-286251 Carlton County, payable from:

|  |              |
|--|--------------|
| Fund 220, Agency 220389, Object 652700 | \$401,810.98 |
| Fund 220, Agency 220390, Object 652700 | \$191,528.61 |
| Fund 200, Agency 203413, Object 652800 | \$148,624.38 |
| Fund 200, Agency 203414, Object 652800 | \$112,446.90 |
| Fund 200, Agency 203415, Object 652800 | \$70,837.89  |
| Fund 200, Agency 203416, Object 652800 | \$166,966.68 |
| Fund 200, Agency 203420, Object 652800 | \$58,666.22  |
| Fund 200, Agency 203417, Object 652800 | \$92,812.10  |
| Fund 200, Agency 203418, Object 652800 | \$47,327.56  |
| Fund 200, Agency 203419, Object 652800 | \$81,689.89  |
| Fund 220, Agency 220386, Object 652700 | \$248,846.77 |
| Fund 220, Agency 220387, Object 652700 | \$694,772.55 |
| Fund 220, Agency 220388, Object 652700 | \$128,150.43 |

**Tied Chip Seal Project in Ten Locations (South St. Louis County) and  
Three Tied Mill/Seal Coat Projects (Carlton County)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following tied project:

- CP 0007-241426/SAP 69-607-051 (Low)**, CSAH 7 (Industrial Road) from CSAH 47 (Swan Lake Road) to TH 53;
- CP 0047-241967/SAP 69-647-012 (Tied)**, CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846 (Eier Road) to TH 53);
- CP 0013-211986 (Tied)**, CSAH 13 (Midway Road) from CSAH 14 (Thompson Hill Road) to TH 2;
- CP 0013-249390 (Tied)**, CSAH 13 (Midway Road) from TH 2 to TH 194;
- CP 0031-249391 (Tied)**, CSAH 31 (Twin Lakes Drive) from CSAH 80 (Brookston Road West) to Brookston;
- CP 0045-249392 (Tied)**, CSAH 45 (North Cloquet Road) from Carlton County line to CR 284 (Ugstad Road);
- CP 0048-257711 (Tied)**, CSAH 48 (Lavaque Bypass) from TH 53 to CSAH 9 (Martin Road);
- CP 0056-249393 (Tied)**, CSAH 56 (Morris Thomas Road) from CSAH 98 (Canosia Road) to CSAH 13 (Midway Road);
- CP 0073-249394 (Tied)**, CSAH 73 (Old Highway 61) from CSAH 13 (Midway Road) to CSAH 45 (North Cloquet Road);
- CP 0898-249395 (Tied)**, CR 898 (Lindahl Road) from CSAH 73 (Old Highway 61) to CSAH 19 (St. Louis River Road);
- CP 0000-286249 Carlton County (Tied)**, Carlton County CSAH 6 from TH 73 to 516' W. of Carlton County CSAH 61;
- CP 0000-286250 Carlton County (Tied)**, Carlton County CSAH 61 from South County Line to TH 210;
- CP 0000-286251 Carlton County (Tied)**, Twin Lakes Township - Douglas Road, West Chub Lake Road, and Godbout Road in Twin Lakes Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 3, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

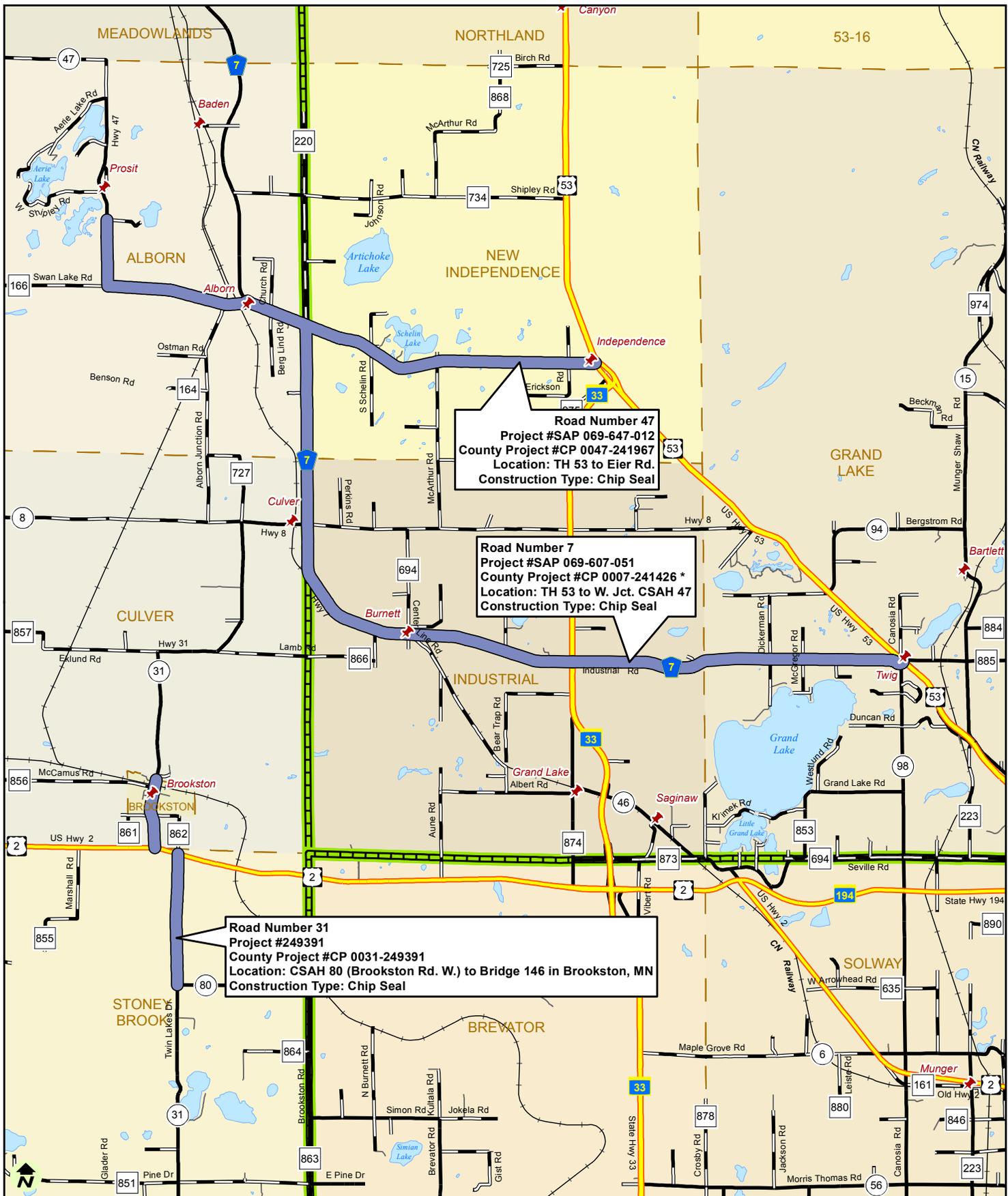
| <u>LOW BIDDER</u> | <u>ADDRESS</u>                       | <u>AMOUNT</u>  |
|-------------------|--------------------------------------|----------------|
| ASTECH Corp.      | P.O. Box 1025<br>St. Cloud, MN 56302 | \$2,444,480.96 |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the project payable from:

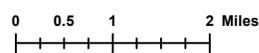
|                       |  |              |
|-----------------------|--|--------------|
| SAP 69-607-051 (Low)  | Fund 220, Agency 220389, Object 652700 | \$401,810.98 |
| SAP 69-647-012 (Tied) | Fund 220, Agency 220390, Object 652700 | \$191,528.61 |
| CP 0013-211986 (Tied) | Fund 200, Agency 203413, Object 652800 | \$148,624.38 |
| CP 0013-249390 (Tied) | Fund 200, Agency 203414, Object 652800 | \$112,446.90 |
| CP 0031-249391 (Tied) | Fund 200, Agency 203415, Object 652800 | \$70,837.89  |
| CP 0045-249392 (Tied) | Fund 200, Agency 203416, Object 652800 | \$166,966.68 |
| CP 0048-257711 (Tied) | Fund 200, Agency 203420, Object 652800 | \$58,666.22  |
| CP 0056-249393 (Tied) | Fund 200, Agency 203417, Object 652800 | \$92,812.10  |
| CP 0073-249394 (Tied) | Fund 200, Agency 203418, Object 652800 | \$47,327.56  |
| CP 0898-249395 (Tied) | Fund 200, Agency 203419, Object 652800 | \$81,689.89  |
| CP 0000-286249 (Tied) | Fund 220, Agency 220386, Object 652700 | \$248,846.77 |
| CP 0000-286250 (Tied) | Fund 220, Agency 220387, Object 652700 | \$694,772.55 |
| CP 0000-286251 (Tied) | Fund 220, Agency 220388, Object 652700 | \$128,150.43 |

With additional revenue budgeted for expense:

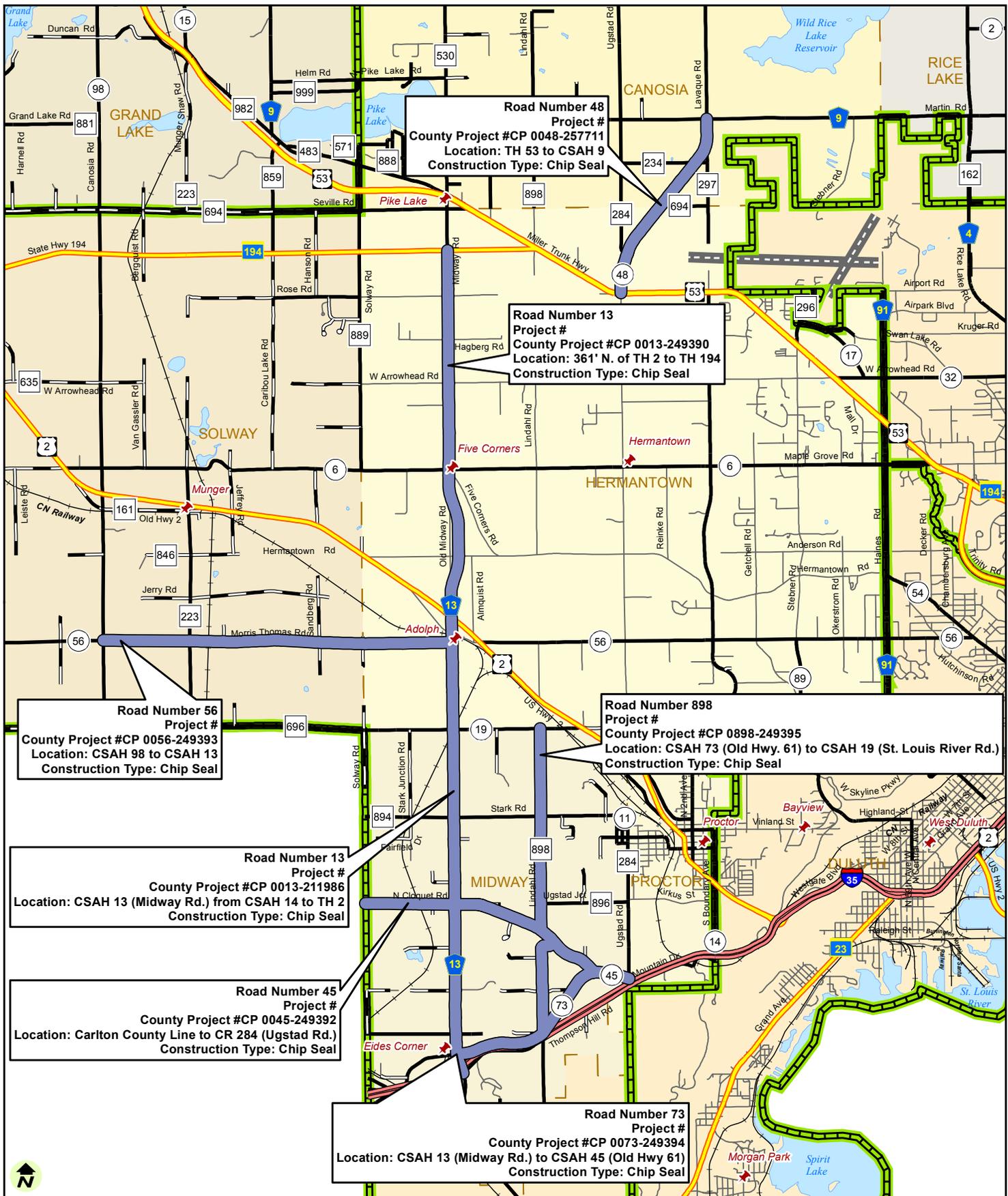
|                |   |              |
|----------------|---|--------------|
| Carlton County | Fund 220, Agency 220386, Rev. Obj. 551506 | \$248,846.77 |
| Carlton County | Fund 220, Agency 220387, Rev. Obj. 551506 | \$694,772.55 |
| Carlton County | Fund 220, Agency 220388, Rev. Obj. 551506 | \$128,150.43 |



St. Louis County 2016 Road & Bridge Construction



| Map Components                  |                        |
|---------------------------------|------------------------|
| 2016 Road & Bridge Construction | County Road - Paved    |
| Chip Seal                       | County Road - Gravel   |
| Interstate Highway              | Local Road/City Street |
| U.S./State Highway              | Railroad               |
|                                 | Commissioner District  |
|                                 | Township Boundary      |
|                                 | City/Town              |
|                                 | Lake                   |



St. Louis County 2016 Road & Bridge Construction



| Map Components |                        |
|----------------|------------------------|
|                | County Road - Paved    |
|                | County Road - Gravel   |
|                | Interstate Highway     |
|                | U.S./State Highway     |
|                | Chip Seal              |
|                | Local Road/City Street |
|                | Railroad               |
|                | Commissioner District  |
|                | Township Boundary      |
|                | City/Town              |
|                | Lake                   |

# **BOARD LETTER NO. 16 - 115**

## **PUBLIC WORKS & TRANSPORTATION COMMITTEE**

### **MARCH 22, 2016 BOARD AGENDA NO. 3**

**DATE:** March 22, 2016                      **RE:** Award of Bid: Reclaim/Resurface/  
Chip Seal Project (City of Orr,  
Leiding and Portage Townships)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

#### **RELATED DEPARTMENT GOAL:**

To provide a safe, well maintained road and bridge system.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the award to low bidders of projects in the 2016 Construction Program.

#### **BACKGROUND:**

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a reclaim, mill, bituminous surface, aggregate base, aggregate surfacing and chip seal project in the city of Orr and Leiding and Portage Townships. Funded with federal and St. Louis County State Aid funds.

A call for bids was received by the St. Louis County Public Works Department on March 3, 2016, for the project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

|                                     |   |
|-------------------------------------|---|
| <b>Project:</b>                     | <b>CP 0023-72711 TST/SP 69-623-032 (See attached map)</b>                         |
| <b>Location:</b>                    | CSAH 23 from TH 53 to CSAH 24, Length 15.92 miles                                 |
| <b>Traffic:</b>                     | 715   |
| <b>PQI:</b>                         | 1.2 – 2.5   |
| <b>Construction:</b>                | Reclaim, Mill Bituminous Surface, Aggregate Base,<br>Aggregate Surfacing          |
| <b>Funding:</b>                     | Fund 220, Agency 220391, Object 652700, Fund 444,<br>Agency 444080, Object 652806 |
| <b>Anticipated Start Date:</b>      | July 5, 2016  |
| <b>Anticipated Completion Date:</b> | June 30, 2017   |
| <b>Engineer's Estimate:</b>         | \$4,602,343.76  |

**Bids:**

|   |  |
|---|--|
| <b>Northland Constructors, LLC</b><br><b>Duluth, MN</b> | <b>\$3,693,796.80 (-\$908,546.96, -19.74%)</b> |
| KGM Contractors, Inc., Angora, MN                       | \$3,804,761.41                                 |
| Hawkinson Construction<br>Grand Rapids, MN              | \$3,813,005.95                                 |
| Hardrives, Inc., Rogers, MN                             | \$4,090,982.41                                 |
| Mark Sand & Gravel Co.<br>Fergus Falls, MN              | \$4,231,040.45                                 |

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award CP 0023-72711 TST/SP 69-623-032 to Northland Constructors, LLC of Duluth, MN, in the amount of \$3,693,796.80, payable from Fund 220, Agency 220391, Object 652700 \$2,955,037.44 and Fund 444, Agency 444080, Object 652806 \$738,759.36.

**Award of Bid: Reclaim/Resurface/Chip Seal Project  
(City of Orr, Leiding and Portage Townships)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0023-72711 TST/SP 69-623-032, CSAH 23 from TH 53 to CSAH 24; and

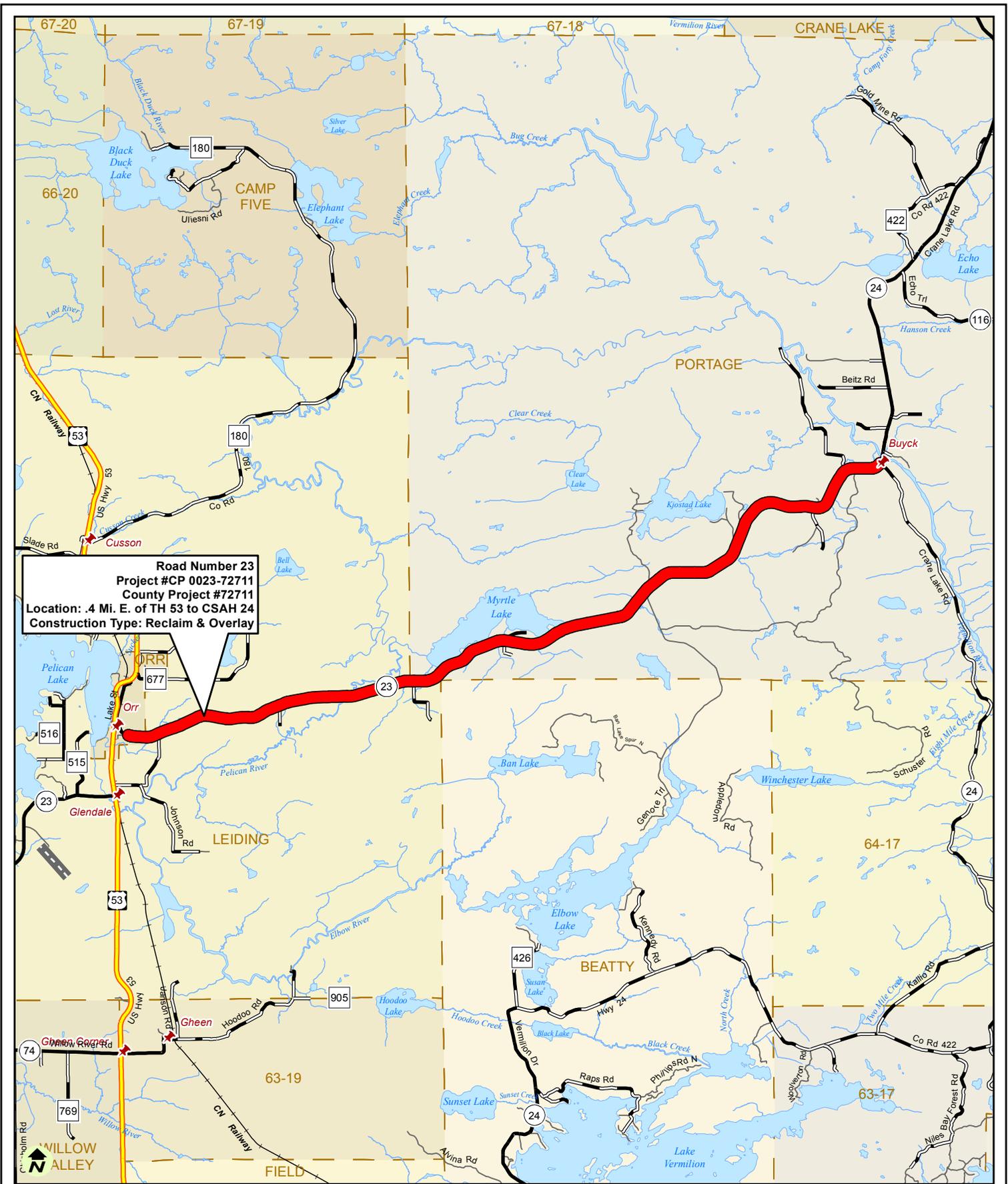
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 3, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

| <u>LOW BIDDER</u>                        | <u>ADDRESS</u>                         | <u>AMOUNT</u>  |
|--|--|----------------|
| Northland Constructors of<br>Duluth, LLC | 4843 Rice Lake Rd.<br>Duluth, MN 55803 | \$3,693,796.80 |

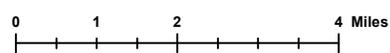
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

|  |                |
|--|----------------|
| Fund 220, Agency 220391, Object 652700 | \$2,955,037.44 |
| Fund 444, Agency 444080, Object 652806 | \$738,759.36   |



**Road Number 23**  
**Project #CP 0023-72711**  
**County Project #72711**  
**Location: .4 Mi. E. of TH 53 to CSAH 24**  
**Construction Type: Reclaim & Overlay**

**St. Louis County 2016 Road & Bridge Construction**



| Map Components                  |                        |
|---------------------------------|------------------------|
| 2016 Road & Bridge Construction | County Road - Paved    |
| Reclaim & Overlay               | County Road - Gravel   |
| Interstate Highway              | Local Road/City Street |
| U.S./State Highway              | Railroad               |
|                                 | Commissioner District  |
|                                 | Township Boundary      |
|                                 | City/Town              |
|                                 | Lake                   |
|                                 | River/Stream           |